

City of San Marino

Office of the City Clerk



CAROL A. ROBB, MMC
City Clerk

October 22, 2008

Los Angeles County
Executive Office of the Board of Supervisors
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Attention: Sachi A. Hamal, Executive Officer

RE: GENERAL MUNICIPAL ELECTION – MARCH 3, 2009
CITY OF SAN MARINO

At a Regular Meeting held on October 8, 2008 the San Marino City Council approved Resolution No. R-08-30 calling the election, and Resolution No. R-08-31 requesting the Board of Supervisors of the County of Los Angeles to provide services for said City election to be held on March 3, 2009. The City of San Marino will reimburse the County for costs incurred for this election. Please find two (2) copies of these Resolutions enclosed for your information.

If you should have any comments or questions, please do not hesitate to contact me at (626) 300-0705.

Sincerely,



Carol A. Robb, MMC
City Clerk
City of San Marino

RESOLUTION NO. R-08-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 3, 2009, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, DOES RESOLVE DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of San Marino, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

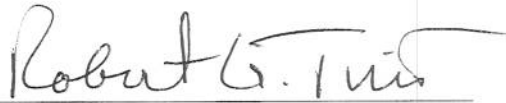
Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


CITY OF SAN MARINO RESOLUTION NO. R-08-30
PAGE TWO

Section 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED ON October 8, 2008.


ROBERT G. TWIST, MAYOR

ATTEST:

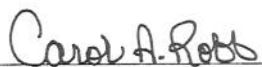

CAROL A. ROBB, MMC
CITY CLERK

I, Carol A. Robb, City Clerk of the City of San Marino, California, do hereby certify that the foregoing Resolution No. R-08-30 was adopted by the City Council of the City of San Marino at a Regular Meeting of the City Council held on the 8th day of October, 2008, by the following vote:

AYES : COUNCILMEMBERS KNEIER, LIN, SUN, VICE MAYOR
BROWN, AND MAYOR TWIST.

NOES : NONE.

ABSENT : NONE.


CAROL A. ROBB, MMC
CITY CLERK

RESOLUTION NO. R-08-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of San Marino, California, on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of San Marino.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.


Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON October 8, 2008.

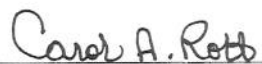

ROBERT G. TWIST, MAYOR

ATTEST:


CAROL A. ROBB, MMC
CITY CLERK

I, Carol A. Robb, City Clerk of the City of San Marino, California, do hereby certify that the foregoing Resolution No. R-08-31 was adopted by the City Council of the City of San Marino at a Regular Meeting of the City Council held on the 8th day of October, 2008, by the following vote:

AYES	:	COUNCILMEMBERS KNEIER, LIN, SUN, VICE MAYOR BROWN, AND MAYOR TWIST.
NOES	:	NONE.
ABSENT	:	NONE.


CAROL A. ROBB, MMC
CITY CLERK